## <u>NOTICE</u>

## Attached please find

 Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency July 13, 2010

#### THE MEETING WILL TAKE PLACE AT THE:

Hyatt Regency Sacramento 1209 L Street Sacramento, California (916) 443-1234

#### **BOARD OF DIRECTORS**

10:00 a.m.

For further information, prior to the meeting, please contact:
 JoJo Ojima
 California Housing Finance Agency
 P.O. Box 4034

Sacramento, California 95812-4034
(916) 322-3991

The California Housing Finance Agency (CalHFA) complies with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at (916) 322-3958.

# **BOARD OF DIRECTORS**

### California Housing Finance Agency Board of Directors

July 13, 2010

Hyatt Regency Sacramento 1209 L Street Sacramento, California (916) 443-1234

10:00 a.m.

- 1. Roll Call.
- 2. Approval of the minutes of the May 12, 2010 Board of Directors meeting.
- 3. Chairman/Executive Director comments.
- 4. Report on the implementation of US Treasury Department programs:
  - a. Hardest Hit Fund program.
  - b. New Issue Bond program
- 5. Report on contract administered programs:
  - a. MHSA program with Department of Mental Health
  - b. TCAP program with State Treasurer's Tax Credit Allocation Committee.
  - c. Section 8 Performance Based Contract bid with HUD
- 6. Facilities Update (500 Capitol Mall, Sacramento and 1040 Riverside Parkway, West Sacramento).

(OVER)

- 7. Closed session under Government Code §§ 11126 (e) (1) to confer with and receive advice from counsel regarding litigation in connection with In re Lehman Brothers Holdings, Inc, et al., United States Bankruptcy Court, Southern District of New York, Case No. 08-13555 (JMP).
- 8. Reports.
- 9. Discussion of other Board matters.
- 10. Public testimony: Discussion only of other matters to be brought to the Board's attention.

#### **NOTES\*\***

HOTEL PARKING: Parking is available as follows: (1) overnight self-parking for hotel guests is \$18.00 per night; and (2) valet parking is \$24.00.

FUTURE MEETING DATES: Next CalHFA Board of Directors Meeting will be September 15, 2010, at the Burbank Airport Marriott Hotel & Convention Center, Burbank, California.